



A G E N D A

OCONEE COUNTY COUNCIL MEETING

June 17, 2014

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Action Items Only

Council will hear public comment during this portion of the meeting for Agenda Action Items on today's agenda only. Agenda Action Items are defined as Administrator Report Items, Ordinances, Resolutions, Proclamations, Action Items, advertised Old Business items, advertised New Business items and Recommendations from Committee ONLY. *Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.*

Council Member Comments *[Council may take a brief recess after Public Comment or Council Comments]*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- June 3, 2014: Regular Meeting
- June 10, 2014: Special Meeting

Administrator Report & Agenda Summary

Public Hearings regarding the Following Ordinances

Ordinance 2014-13 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND GREENFIELD INDUSTRIES, INC., TDC CLEMSON LAND COMPANY, LLC, GREENTECH METAL RECYCLING, LLC AND TDC SAWS, LLC; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT"

Ordinance 2014-14 "AN ORDINANCE TO IMPOSE A ONE PERCENT CAPITAL PROJECT SALES TAX, SUBJECT TO A REFERENDUM, WITHIN OCONEE COUNTY, SOUTH CAROLINA, PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, AS CODIFIED IN §4-10-300, *ET SEQ.*, OF THE SOUTH CAROLINA CODE OF LAWS, 1976, *AS AMENDED* (THE "ACT"); TO SPECIFY THE PURPOSES, PROJECTS AND FACILITIES FOR WHICH THE PROCEEDS OF SUCH TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR WHICH SUCH TAX MAY BE IMPOSED; TO PROVIDE THE MAXIMUM AMOUNT OF GENERAL OBLIGATION BONDS TO BE ISSUED TO PROVIDE FOR THE PAYMENT OF ANY COSTS OF THE PROJECTS AND FACILITIES AND TO PLEDGE SUCH TAX TO THE PAYMENT OF THE BONDS; TO PROVIDE THE MAXIMUM COST OF THE PROJECTS OR FACILITIES TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX OR BONDS; TO PROVIDE THE MAXIMUM AMOUNT OF NET PROCEEDS OF THE TAX EXPECTED TO BE USED TO PAY THE COST OF THE PROJECTS OR DEBT SERVICE ON THE BONDS; TO ORDER A REFERENDUM PRESCRIBED BY THE ACT TO BE CONDUCTED BY THE OCONEE COUNTY REGISTRATION AND ELECTIONS COMMISSION; TO PROVIDE FOR THE ADMINISTRATION OF SUCH TAX; AND OTHER MATTERS RELATING THERETO"

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Ordinance 2014-15 “AN ORDINANCE TO AMEND THE BUDGET FOR OCONEE COUNTY’S GENERAL FUND AND THE ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND BOTH IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014”

Third and Final Reading regarding the Following Ordinances

Ordinance 2014-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, AND THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015”

Ordinance 2014-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.”

Ordinance 2014-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015”

Ordinance 2014-13 [*See Caption Page 1*]

Ordinance 2014-15 [*See Caption Page 1*]

Second Reading of the Following Ordinances

Ordinance 2014-18 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT AND LEASEHOLD EASEMENT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AS LESSEE, AND OCONEE MEDICAL CENTER, AS LESSOR; AND OTHER MATTERS RELATING THERETO.”

Discussion Regarding Action Items

Sheriff Office / Public Safety Software Award / \$976,495.00

In 2013, Sheriff Crenshaw directed the Communications/IT Department to begin exploring a replacement option for New World Systems, the current software in place since 2004 that is used for records management, computer aided dispatch, jail management, civil process management and evidence management. The current system is not user friendly, requires different databases to be accessed and is not stable in its current condition. The current contract with New World Systems will expire in February of 2015. New software must be purchased soon in order to allow necessary time to have the new software implemented so the transition is seamless. The Sheriff’s office staff looked at a variety of software available on the market for these applications. Zuercher Technologies was the only software solution available that includes responsibility and management for both the hardware and software components, with 24/7 monitoring and immediate resolution of problems with this critical system. This software is also the only product found to have a single database and single application. The Zuercher software solution also includes interfaces for the inmate phone, video visitation and commissary systems that will be used in the new Detention Center. Special Considerations for this award are as follow:

1. As stated above, this is considered to be a Sole Source/No Substitute purchase.
2. The cost of this software acquisition will be divided between “911 Surcharge Funding” - \$504,800, which is 70% reimbursable to the County and County funding for the remaining \$471,695.

It is the staff’s recommendation that Council approve the award of a sole source contract for a public safety software solution to Zuercher Technologies, of Sioux Falls, SD, for the amount of \$976,495.

2014 Edward Byrne Memorial JAG Grant

Oconee County Sheriff's Department received an allocation of \$22,515 from the Bureau of Justice Assistance. **The grant program requires the grant application be made available for the County Council and the public to review and comment on the proposed use of funds.** The Sheriff's Department plans to use the funds from this program to purchase Axon Flex HD Digital camera systems.

There are no matching funds required; however the quote exceed allocated amount for grant. The Sheriff's Department will use \$157.31 from their budget to cover remaining balance.

No action is required by Council. Citizen comments should be directed to Captain Ken Washington at 864-638-4117 or in writing to the Oconee County Sheriff's Department.

Old Business

None scheduled at this meeting.

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[to include Vote and/or Action on matters brought up for discussion, if required]

- Discussion re: Initiating a County Council Meeting Invocation /Mr. Cain
[tabled at June 3, 2014 Council Meeting]

Board/Commission Appointments

- Anderson-Oconee-Pickens Behavioral Health Services Commission
[One At Large Seat Vacant / Mr. Hamilton Resigned / No Questionnaires on file]

Executive Session

[for the purpose of receiving updates regarding several potential & pending litigation matters]

- Vote and/or Action on matters discussed in Executive Session [if required]

Public Comment Session / **Non Agenda Action Items** *[time permitting]*

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Council Member Comments

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.
ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building & are available on the County Council Website.